



Eric Gonzalez
District Attorney

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[INSERT NAME]
Assistant District Attorney

[INSERT DATE]

[INSERT D/C INFO]

Re: [INSERT CASE NAME]
Kings County Dkt./Ind. No. [#####]

In connection with the above-named case, the People voluntarily provide the following information regarding:

MOS NAME: **ARTHUR ROLDAN**

MOS TAX: **[REDACTED]**

in satisfaction (to the extent applicable) of their constitutional, statutory, and ethical obligations. Further, the People reserve the right to move in limine to preclude reference to this information, or otherwise to object to its use and/or introduction into evidence.

Disclosure # 1:

THE NYPD SUBSTANTIATED THE FOLLOWING ALLEGATION, DATED 05/02/2011, AGAINST MOS ROLDAN:
ALLEGATION:

1. MOS ROLDAN, ASSIGNED TO 078TH PRECINCT, ON OR ABOUT MAY 2, 2011, DID FAIL TO VOUCHER PRISONER PROPERTY AND DID RELEASE SAID PROPERTY TO A THIRD PERSON. IN ADDITION, MOS ROLDAN FAILED TO DOCUMENT IN HIS ACTIVITY LOG THE FACTS RELATED TO AN ARREST HE AFFECTED ON 05/02/2011.

CASE STATUS: CLOSED ON 11/24/2011

ACTION TAKEN: SCHEDULE B COMMAND DISCIPLINE, WARNED AND ADMONISHED

Disclosure # 2:

THE NYPD SUBSTANTIATED THE FOLLOWING ALLEGATION, DATED 01/23/2012, AGAINST MOS ROLDAN:
ALLEGATION:

1. DEPARTMENT RULES AND VIOLATIONS – TRAFFIC VIOLATIONS BUREAU – NON-APPEARANCE

CASE STATUS: CLOSED ON 03/21/2013

ACTION TAKEN: SCHEDULE B COMMAND DISCIPLINE

Disclosure # 3:

THE PEOPLE ARE AWARE OF THE FOLLOWING FEDERAL CIVIL RIGHTS ACTION(S) AND/OR STATE TORT CIVIL LAWSUIT(S) IN WHICH THE INDICATED OFFICER HAS BEEN NAMED AS AN INDIVIDUAL DEFENDANT. NOTE, THE DISPOSITION INFORMATION MAY NOT BE CURRENT:

YASMIN BUDD-ANDERSON V. CITY OF NEW YORK, ET AL, 11007/2013, FILED IN KINGS COUNTY SUPREME COURT

Disclosure # 4:

MOS ROLDAN WAS FOUND GUILTY AFTER TRIAL OF THE FOLLOWING NYPD DEPARTMENTAL CHARGES AND SPECIFICATIONS:

1. MOS ROLDAN, ASSIGNED TO THE 78TH PRECINCT, WHILE OFF-DUTY, ON OR ABOUT JULY 31, 2012, WITHIN THE CONFINES OF THE 122TH PRECINCT, IN RICHMOND COUNTY, DID WRONGFULLY ENGAGE IN CONDUCT PREJUDICIAL TO THE GOOD ORDER, EFFICIENCY AND DISCIPLINE OF THE DEPARTMENT, TO WIT: MOS ROLDAN ENGAGED IN A PHYSICAL ALTERCATION WITH AN INDIVIDUAL KNOWN TO THE DEPARTMENT.

2. MOS ROLDAN, ASSIGNED TO THE 78TH PRECINCT, WHILE OFF-DUTY, ON OR ABOUT JULY 31, 2012, WITHIN THE CONFINES OF THE 122ND PRECINCT, IN RICHMOND COUNTY, HAVING BEEN INVOLVED IN AN UNUSUAL POLICE OCCURRENCE, DID THEREAFTER FAIL TO REQUEST THE RESPONSE OF A PATROL SUPERVISOR, PRECINCT OF OCCURRENCE, AS REQUIRED.
3. MOS ROLDAN, ASSIGNED TO THE 78TH PRECINCT, WHILE OFF-DUTY, ON OR ABOUT AND BETWEEN JANUARY 1, 2012 AND JULY 31, 2012, DID WRONGFULLY ENGAGE IN CONDUCT PREJUDICIAL TO THE GOOD ORDER, EFFICIENCY AND DISCIPLINE OF THE DEPARTMENT, TO WIT: SAID OFFICER, ON HIS 2011 FEDERAL INCOME TAX RETURNS, FALSELY CLAIMED AN INDIVIDUAL KNOWN TO THE DEPARTMENT AS A DEPENDANT.
4. MOS ROLDAN, ASSIGNED TO THE 78TH PRECINCT, WHILE OFF-DUTY, ON OR ABOUT MAY 7, 2012, DID WRONGFULLY ENGAGE IN CONDUCT PREJUDICIAL TO THE GOOD ORDER, EFFICIENCY AND DISCIPLINE OF THE DEPARTMENT, TO WIT: MOS ROLDAN PHOTOGRAPHED HIMSELF OR ALLOWED HIMSELF TO BE PHOTOGRAPHED WHILE POINTING A FIREARM AT AN INDIVIDUAL AND THEN STORED SAID IMAGE IN MOS ROLDAN'S CELLULAR PHONE.

CASE STATUS: CLOSED ON 03/04/2015

ACTION TAKEN: FORFEITURE OF THIRTY (30) SUSPENSION DAYS (ALREADY SERVED), FORFEITURE OF THIRTY (30) VACATION DAYS, ONE (1) YEAR DISMISSAL PROBATION

Disclosure # 5:

THE NYPD SUBSTANTIATED THE FOLLOWING ALLEGATION, DATED 09/13/2013, AGAINST MOS ROLDAN:
ALLEGATION:

1. MOS ROLDAN, ASSIGNED TO M.E.L.D., ON 09/13/2013/, PARKED HIS PRIVATE VEHICLE IN VIOLATION OF A POSTED SIGN WHICH READ "NO PARKING ANYTIME" WITH HIS ACTIVITY LOG VISABLY DISPLAYED ON THE VEHICLE'S DASHBOARD

CASE STATUS: CLOSED ON 08/18/2014

ACTION TAKEN: FORFEITURE OF TWO (2) VACATION DAYS, SCHEDULE B COMMAND DISCIPLINE

Disclosure # 6:

MOS ROLDAN PLED GUILTY TO THE FOLLOWING NYPD DEPARTMENTAL CHARGES AND SPECIFICATIONS:

1. MOS ROLDAN, ASSIGNED TO THE MILITARY AND EXTENDED LEAVE DESK, ON OR ABOUT AND BETWEEN OCTOBER 14, 2014 AND FEBRUARY 5, 2015, FAILED TO MAINTAIN A CURRENT NEW YORK STATE DRIVER'S LICENSE AND FAILED TO NOTIFY HIS COMMANDING OFFICER WHEN LICENSE WAS SUSPENDED

CASE STATUS: CLOSED ON 11/10/2015

ACTION TAKEN: FORFEITURE OF TEN (10) VACATION DAYS

Disclosure # 7:

THE NYPD SUBSTANTIATED THE FOLLOWING ALLEGATION, DATED 01/10/2017, AGAINST MOS ROLDAN:
ALLEGATION:

1. OTHER DEPARTMENT RULES/PROCEDURES VIOLATION – FAIL TO NOTIFY DISPATCH OF A VEHICLE PURSUIT

CASE STATUS: CLOSED ON 05/02/2017

ACTION TAKEN: SCHEDULE B COMMAND DISCIPLINE

Disclosure # 8:

THE NYPD SUBSTANTIATED THE FOLLOWING ALLEGATION, DATED 02/01/2018, AGAINST MOS ROLDAN:
ALLEGATION:

1. COURT NON-APPEARANCE – TRAFFIC VIOLATIONS BUREAU

CASE STATUS: CLOSED ON 04/17/2018

ACTION TAKEN: SCHEDULE A COMMAND DISCIPLINE

Disclosure # 9:

THE NYPD SUBSTANTIATED THE FOLLOWING ALLEGATION, DATED 07/02/2018, AGAINST MOS ROLDAN:
ALLEGATION:

1. COURT NON-APPEARANCE – TRAFFIC VIOLATIONS BUREAU

CASE STATUS: CLOSED ON 07/18/2018

ACTION TAKEN: SCHEDULE A COMMAND DISCIPLINE

Disclosure # 10:

THE NYPD SUBSTANTIATED THE FOLLOWING ALLEGATION, DATED 09/27/2018, AGAINST MOS ROLDAN:
ALLEGATION:

1. FAIL TO PREPARE REPORT - TRI REPORT

CASE STATUS: CLOSED ON 10/05/2018

ACTION TAKEN: SCHEDULE A COMMAND DISCIPLINE

BASED UPON CCRB DOCUMENTS UP TO DATE THROUGH FEBRUARY 2, 2021, THE PEOPLE ARE AWARE OF THE FOLLOWING CCRB SUBSTANTIATED AND/OR PENDING ALLEGATIONS AGAINST THIS OFFICER:

Disclosure #11 (PENDING):

CCRB CASE: 202003710

REPORT DATE: 05/30/2020

[REDACTED]
[REDACTED]
[REDACTED]
[REDACTED]

Eric Gonzalez
District Attorney
Kings County